

## MEETING AGENDA

**Meeting Description:** EECPOA Monthly Meeting

**Results Desired:** Complete business required of the association

**Date:** October 13, 2014

**Time:** 6:00 p.m.

**Location:** 107 Skyhawk Lane, Floresville, Texas

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
6:00 pm	7:00 pm	1 hour	5:55 pm	6:47 pm	52 minutes
Persons Attending					
1	Mark Donahue - President				
2	Colleen Witek - 1 <sup>st</sup> Vice President/Treasurer				
3	Paul Witek – 2 <sup>nd</sup> Vice President				
4	Josie Dollarhide - Secretary				
5					
6					
7					
8					
Items Discussed					
1	Josie - Submitted minutes from last meeting they were, read, approved and accepted as amended.				
2	Colleen - Submitted Monthly financial report, accepted and approved. Lien in place for one 5 acre property. Roll over CD maturing end of this month.				
3	Philip - reported that all ACC requests are up to date. Issue on the homeowner who built a fence without a permit is still pending. Approved request for a 54-ft. trailer storage unit.				
4	Still waiting on the handyman to fix the leaning entrance sign.				
5	Mark - indicated that he was working on the Newsletter and it will be mailed soon.				
6	Paul - presented the calculations of interest on late fees and the document was approved. Need a change on the By-Laws showing the new table.				
7	New Business: Option to hold the Annual meeting at a School Cafeteria would encourage more homeowners to attend – maybe serve refreshments.				
8	Next monthly meeting will be on December 8, 2014 – same time, same venue				
9	Meeting adjourned @ 6:47 pm.				